



MANSI FINANCE (CHENNAI) LTD.

Regd. Off. : Mansi Mansion, 22-B, Mulla Saheb Street, Sowcarpet, Chennai-600 079.

Tel : +91-44-25293298, 25292139, 25293772, 25298486

E-mail : mansi@mansiindia.com

(CIN: L65191TN1994PLC028734)

09.01.2019

The Manager,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

**Sub: Submission of Corporate Governance Report for the
Quarter ended December 31, 2018.**

With reference to above, we would like to inform you that the Company, **M/s. MANSI FINANCE (CHENNAI) LIMITED**, has net worth and paid up capital below the limits as prescribed under sub-regulation (2) of regulation 15 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and accordingly the provisions relating to preparation and submission of quarterly Report on Corporate Governance does not apply to the Company. We are also enclosing a copy of certificate obtained from our Compliance Officer in this regard.

Please acknowledge the receipt and do the needful.

Thanking you,

Yours faithfully,
For **MANSI FINANCE (CHENNAI) LIMITED**


(**SURESH BAFNA**)

Chairman & Managing Director

DIN: 00007655

No. 22, Mulla Sahib Street,
Sowcarpet,

Chennai – 600 001.



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The Manager,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub: Certificate relating to paid-up capital and net worth of the Company

I, **MAHESH TATED**, Director and Compliance Officer of the Company, hereby certify that the paid-up equity capital and net worth of **M/s. MANSI FINANCE (CHENNAI) LIMITED** (CIN: L65191TN1994PLC028734) as on 31st March, 2018 **are below the limits of Rs.10 Crores and Rs.25 Crores respectively** and further certify that the provisions of regulation 15 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to the Company.

I further certify that as on 31st March, 2018, the paid-up capital of the Company was Rs.3,53,49,000/- (Rupees Three Crores Fifty Three Lakhs Forty Nine Thousand Only) and the net worth of the Company was Rs.21,83,41,405/- (Rupees Twenty One Crores Eighty Three Lakhs Forty One Thousand Four Hundred and Five Only).

Thanking you,
Yours faithfully,
For **MANSI FINANCE (CHENNAI) LIMITED**

(**MAHESH TATED**)
Director & Compliance Officer
DIN: 00488121